

BEAR VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
HELD ON JUNE 10, 2013, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe  
Dr. Kenneth Turney  
Dr. Alfred Waner  
Mr. Paul Zamoyta

Absent: Mr. Randall Putz  
Mr. Tim Larson

Also Present: Mr. Kurt Madden  
Mr. Walter Con  
Mr. Terry Planz  
Mrs. Syd Callaway

President Waner called the meeting to order at 1:00 p.m.

Open Session

President Waner called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe to adopt the agenda for this meeting. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

Adoption of  
Agenda  
M12-13-369

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Waner opened the Hearing Section at 1:01 p.m. Hearing no request to make Public Comment, President Waner closed the Hearing Section at 1:02 p.m.

Hearing  
Section

President Waner called for approval of the Business/Financial Report. Motion by Mrs. Grabe to award the roof replacement bid to Roy O. Huffman Roofing Company in the amount of \$97,334.00 as they are the lowest, responsive, responsible bidder and authorize Walter J. Con, Assistant Superintendent of Business Services to sign the contract, purchase order, and any other documentation required to complete the transaction. Second by Dr. Turney. Discussion followed where it was noted the lower bidder was notified as to why they were not awarded the bid. Re-sheeting will be determined once the roof is removed. The weight of snow has caused the ends to cup and caused leaks on the west side of the building. This will be repaired. A 24 hour response time is part of the warranty. It is estimated this roof will last 15 years. As ramps are replaced, we are looking at concrete (15-20 years). If DSA decides to change the rules on portables and requires a

Business/  
Financial  
Report  
#12-13-022  
M12-13-370

certification on buildings 30+ years old – it is just a thought. President Waner called for the vote. A vote in favor of the motion was unanimously approved.

President Waner adjourned the meeting at 1:08 p.m.

---

Secretary

---

Clerk of the Board